

**TRANSPORTATION COMMITTEE
MINUTES
OCTOBER 1, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:35 a.m. on Wednesday, October 1, 2008 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable Mary Norwood**

The Following Committee Members were Absent

**The Honorable C. T. Martin, Vice-Chair
The Honorable Lamar Willis**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Anita Williams, Executive Management Analyst-Aviation; Michael Fineman, Law Department - Aviation; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Beverly A. Scott, General Manager/CEO - MARTA; Michael Walls, COA MARTA Board Member; Clara H. Axaam, COA MARTA Board Member; Marvin Tolliver, Government and Community Relations Manager-MARTA; Rhonda Briggins, Manager of Government Relations and Community Affairs-MARTA; Leeshu Kennedy, Manager of External Affairs-MARTA; Nursef Kadir, Public Works; Katrina Taylor-Parks, Public Works; Saul Schultz, Law Department; Heather Alhadeff, Department of Planning and Community Development; Larry Scott, Senior Contract Compliance Specialist; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Committee Meeting held on September 10, 2008 were approved without objection.

C. DISCUSSION ITEM

MARTA Quarterly Partnership Briefing

Dr. Beverly Scott, GM/CEO, MARTA appeared before the Committee to present the MARTA Quarterly Report presented to local Government Partners, which included a list of the MARTA's City of Atlanta meetings for the 3rd Quarter (July, August & September). She also addressed the Committee with a request to approve a walk-in Resolution, 08-R-1899, which seeks to approve a proposed 13th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA). A list of the 13th Amendment projects by jurisdiction was also provided. A package of written information on each subject referenced above is on file with these minutes.

CONSENT REPORT

D. ORDINANCE FOR FIRST READING

08-O-1781 (1) An Ordinance by Transportation Committee to Anticipate and Appropriate Grant Proceeds in the amount of \$6,249,295.00 to be received from the Federal Aviation Administration's Offer via Grant Agreement 3-13-008-84-2008 for the Taxi "M" Reconstruction Project at Hartsfield-Jackson International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-1873 (2) An Ordinance by Transportation Committee authorizing the Installation of All-Way Stop Signs at the Intersection of Sisson Avenue & Wisteria Way, N. E.; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCE FOR SECOND READING

08-O-1797 (1) An Ordinance by Kwanza Hall authorizing the Mayor or her designee to make both sides of Corley Street from a point from the Intersection of John Wesley Dobbs to another point from the Intersection of John Wesley Dobbs, NE "No Parking Anytime"; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS

- 08-R-1874 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Agreement No. DTFASO-08-L-00122 with the Federal Aviation Administration, covering Navigational Aid Facilities at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1875 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 12,108 square feet of space at Hartsfield-Jackson Atlanta International Airport with Continental Airlines, Inc.; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1876 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Pacific Wings, LLC for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1877 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Continental Airlines, Inc. covering the occupancy and use of Cargo Warehouse Spaces and Office Suites in the North Cargo Buildings at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1878 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Omni Air International, Inc. covering the occupancy and use of Cargo Warehouse Spaces and Office Suites in the North Cargo Buildings at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

- 08-R-1879 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Hartsfield-Jackson Atlanta International Airport Agreement and Lease with AirTran Airways, Inc. covering the addition of various premises which are located in the Terminal Building and Concourses C and D at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1880 (7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 1 to the Lease Agreement for an Airport Health Care Facility in the Atrium of the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport covering the permanent surrender to the City of Atlanta of Leased Premises and Corresponding Reduction in Rentals; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1881 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 15 to the Central Passenger Terminal Complex Lease Agreement with Northwest Airlines, Inc. covering the permanent surrender to the City of Atlanta of various exclusive leased premises which are located on Concourse "D" at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 08-R-1882 (9) A Resolution by Transportation Committee authorizing the City of Atlanta to Reimburse Delta Air Lines, Inc. in the amount of \$289,559.00 for replacement of Fuel Valves at the Concourse C-Airside Reconfiguration Project on behalf of the Department of Aviation, to be charged to and paid from PTAE0: 18100830 (Fuel Complex) 102 (Task) 550291249 (DOA R N E 9999) 5414002 (Fac Not Buildings-CIP) and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 100830 (Fuel Complex) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

- 08-R-1883 (10) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 3 with Allied Barton Security Services, LLC for FC-3005007858, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,410,000.00; all contracted work will be charged to and paid from FDOA 5501 (Airport Revenue Fund) 5212001 (Consulting/Professional) 180313 (Aviation Security) 7563000 (Airport); and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 08-R-0506 (1) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**
- 08-R-1581 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an amendment to Contract FC-6006007882 Noise Insulation Program with THC, Inc., at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 9/2/08 at the request of the Department of Aviation for further review.)**

FAVORABLE (4 YEAS) (0 NAYS)

H. ITEM(S) NOT ON THE AGENDA

- 08-R-1899 (1) A Resolution by Transportation Committee to approve a
*** proposed amendment to the Rapid Transit Contract and Assistance Agreement dated September 1, 1971 between the City of Atlanta, Fulton and Dekalb Counties and the Metropolitan Atlanta Rapid Transit Authority so as to effect certain changes in the system as described in the Rapid Transit Contract and Assistance Agreements; to approve a written amendment to the Rapid Transit Contract and

H. ITEM(S) NOT ON THE AGENDA (CONT'D)

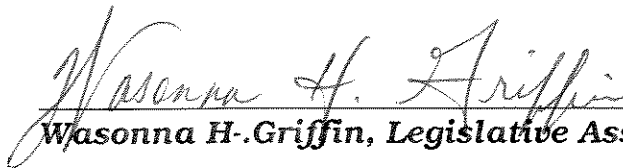
Assistance Agreement incorporating therein the action hereby taken and to authorize the Mayor to execute such amendment; to rescind conflicting resolutions; and for other purposes.

FAVORABLE (3 YEAS) (0 NAYS) (1 ABSTENSION)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:10 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



**Larry Stokes,
Research & Policy Analyst**



**The Honorable Clair Muller, Chair
Transportation Committee**